

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1514081-000

Total Deleted Page(s) = 6

Page 19 ~ b6; b7C;

Page 20 ~ b6; b7C;

Page 22 ~ b6; b7C;

Page 33 ~ b5; b6; b7C;

Page 35 ~ Duplicate;

Page 36 ~ b3; b6; b7C; b7E;

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/18/2005

To: Los Angeles

Attn: CY-2

From: Los Angeles

CY-2

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: UNSUB(S), email

[REDACTED]
MATCHNET PLC - Victim;
Beverly Hills, California;
[REDACTED]

Synopsis: Request to administratively close case.

Details: Review of the documentation provided by SPARK Networks plc aka Matchnet plc, determined that the email was in fact a phishing email that was going to

[REDACTED] portion of the web address points [REDACTED] not the actual americansingles.com web site. Unfortunately since SPARK [REDACTED]

Therefore, it is requested that this matter be closed administratively.

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[illegible]

Universal Case File Number

Field Office Acquiring Evidence

Los Angeles

Serial # of Originating Document

2

Date Received

1/12/05

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of1) ☐
2) Paperwork provide by ☐1/12/05
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11/3/2004 9:41:00 AM
11/3/2004 9:41:00 AM
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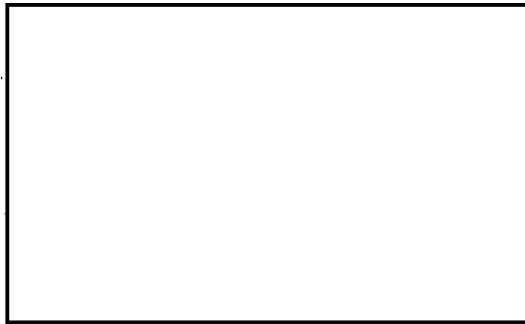
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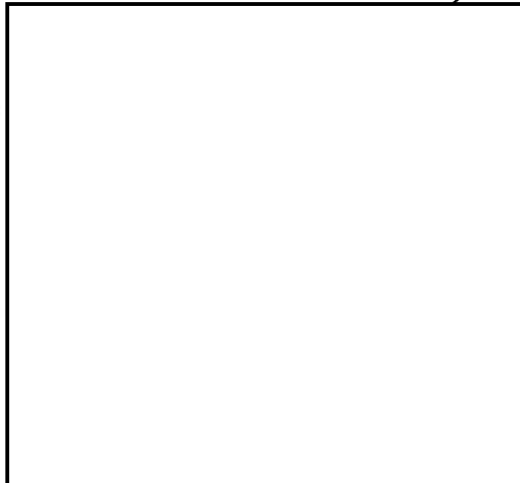
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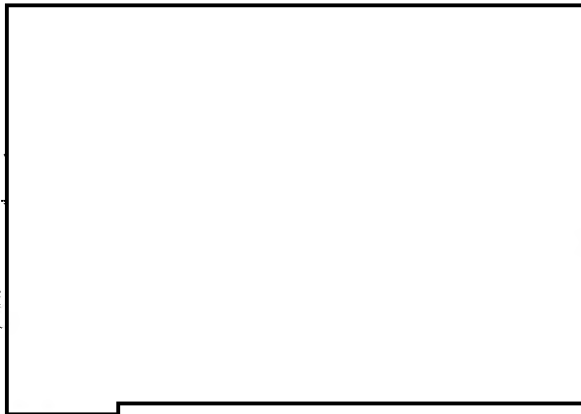
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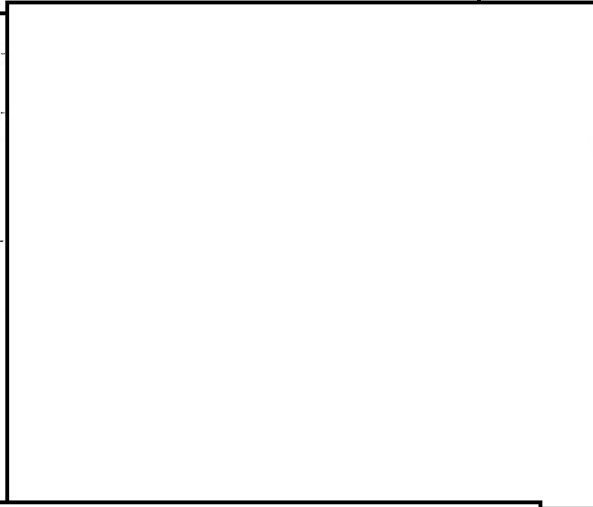
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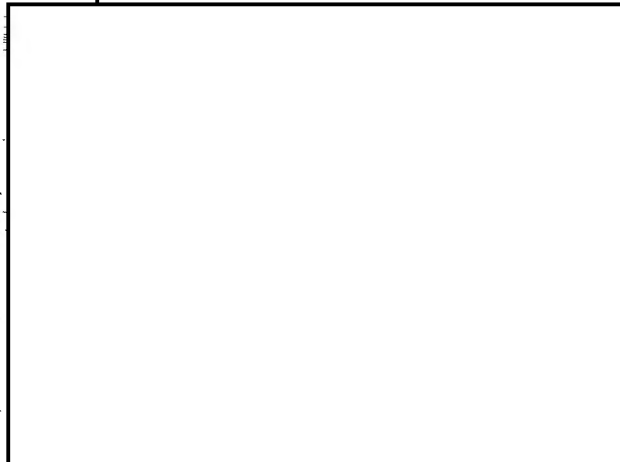
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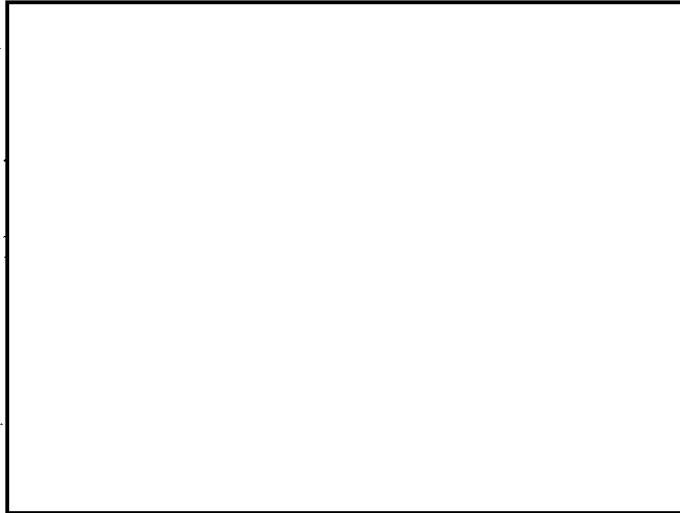
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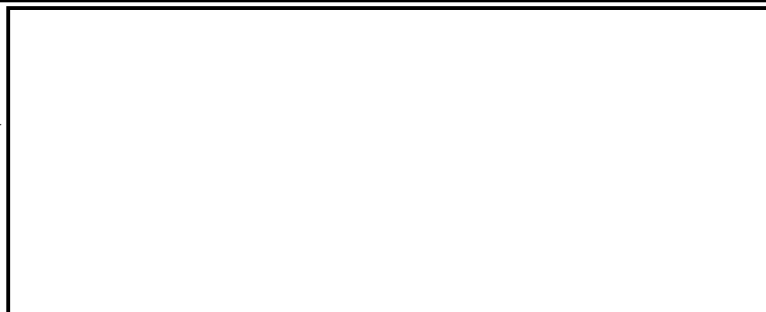


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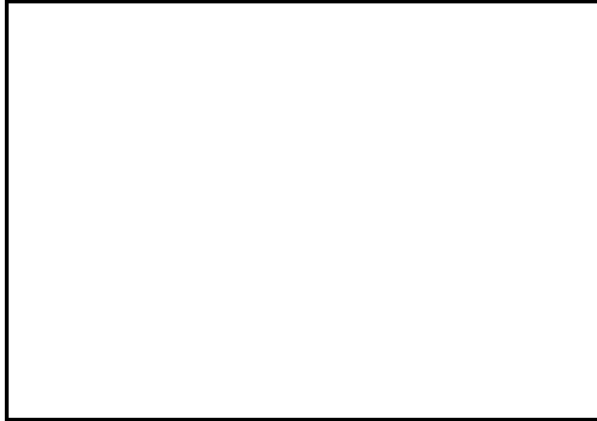
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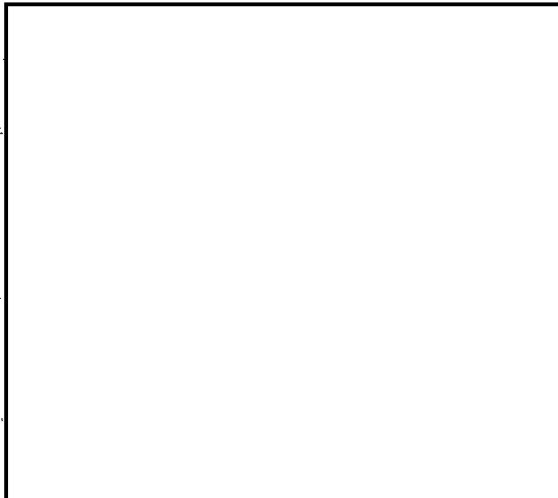
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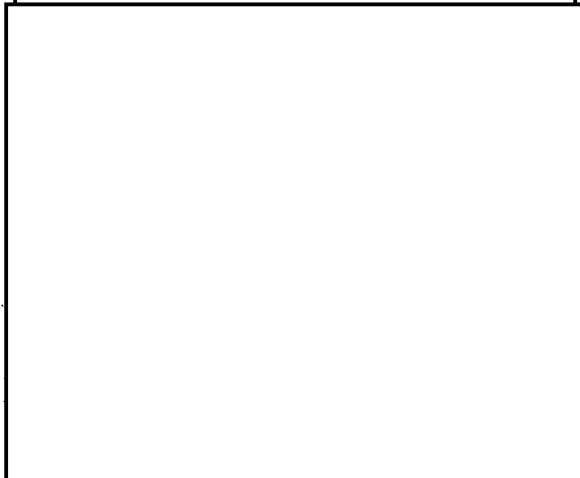
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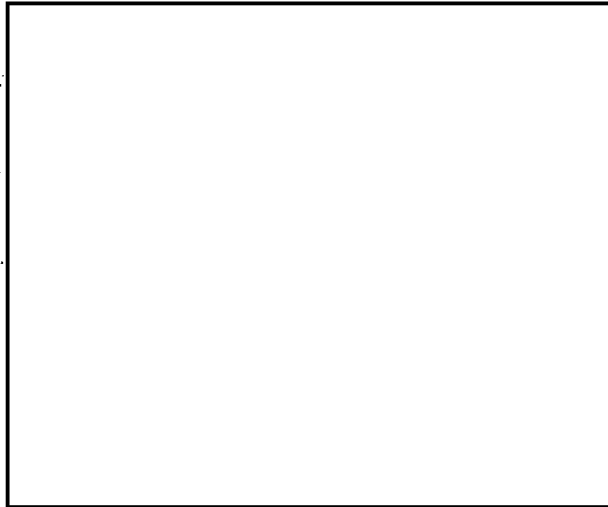
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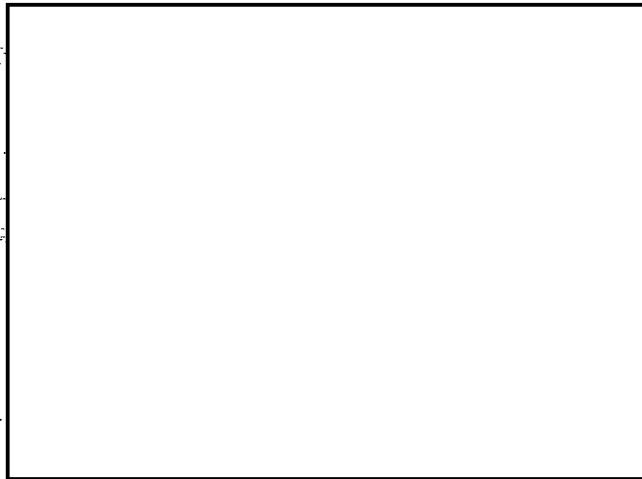
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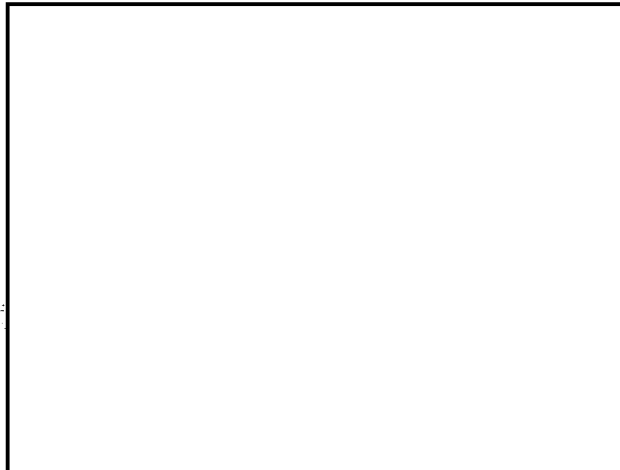


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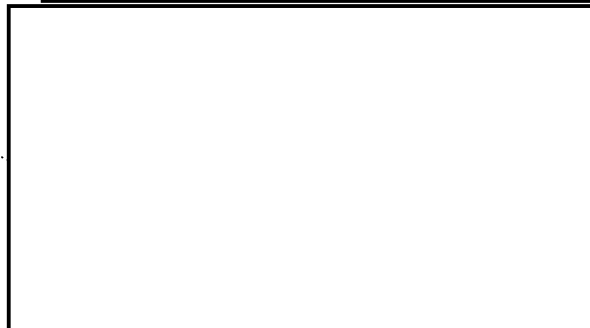


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User Name

Routing #

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MemberID

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Administrator

No

Email Verified
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- ☐ 5 Day Trial - Free, 24.95 monthly thereafter
- ☐ 5 Day Trial - Free, 24.95 monthly thereafter
- ☐ 2 Months - \$19.95 \$19.95 for 2 month(s)
- ☐ 1 Month - \$9.95 \$9.95 for 1 month(s)
- ☐ 1 Month - \$19.95, \$19.95 monthly thereafter
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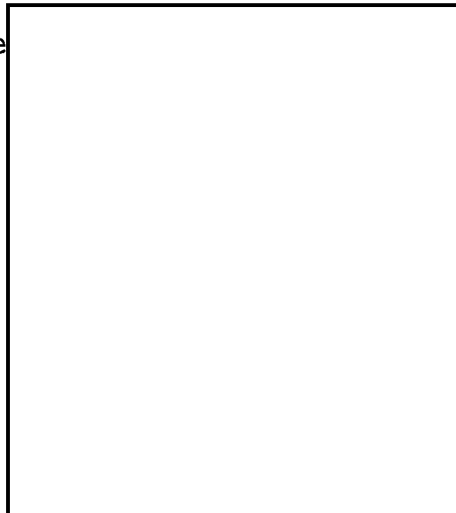
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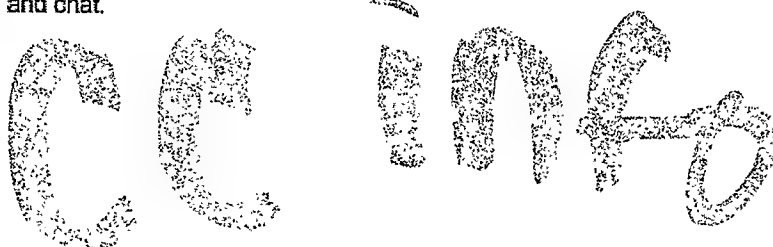
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/18/2005

[redacted] SPARK NETWORKS PLC (SPARK), 8383 Wilshire Boulevard, Suite 800, Beverly Hills, California, telephone number (323)836-0172 was interviewed at his place of employment. Also present was [redacted] for SPARK. After being advised of the identity of the interviewing agents and the nature of the interview [redacted] provided the following information:

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SPARK had several internet dating services, the dating service they had problems with was americansingles.com. On americansingles.com clients were able to post their personal information on the website and it could be viewed by other parties depending on which type of subscription the party held. Free subscribers were only able to view general information about the person but paid subscribers were able to view contact information.

A paid subscriber, [redacted] using the email address [redacted] sent out an email to various other paid subscribers seeking credit card verification information from those clients. SPARK was notified of this scam by a client who asked if the email was authentic. SPARK immediately notified its clients that SPARK would never seek credit card or any other type of billing or personal information through email. [redacted] explained that none of their clients fell for the scheme.

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SPARK procured a log of the particular clients [redacted] had contact with since September 21, 2004 and provided the agents with copies of that information. [redacted] also provided printed copies of the actual email sent out as well as the coding for the fraudulent website.

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SPARK had a Windows Network but they [redacted]

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Investigation on 01/12/2005 at Beverly Hills, CA

File # [redacted] Date dictated 01/18/2005

by [redacted]

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b7E
b6
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Complaint Form

CY-2

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☒ See below

Subject's name and aliases

UNSUB (S)

Character of case

Internet Fraud 196E

Complainant ☐ Protect Source

Complaint received by SA

Field Office Los Angeles

Telephone #

☐ Personal ☒ Telephonic Date 11/04/2004 Time 11:45 am

Address of Subject

Unknown

Complainant's address and telephone number

Complainant's DOB

Sex

Male

Subject's Description	Race	<input type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place
	W			Blonde		
	Age	<input checked="" type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
				Blue		
Scars, marks and other data Wears bomber jacket, looks like Washington, D.C. in background of profile photo						

Employer

Matchnet PLC,
Public Liability Company

Address

8383 Wilshire Blvd.
Beverly Hills, CA 90211

Telephone

323-836-0172

Vehicle Description

Facts of Complaint

Complainant is [redacted] for Matchnet, an online dating service. Unsub(s) with a yahoo account named [redacted] is a subscriber of Matchnet. Unsub(s) is using Matchnet to obtain personal information from other subscribers of Matchnet. Such personal information includes full name, address, credit card number, pin-numbers of debit cards, etc.

Unsub(s) sent these emails out since 09/16/2004. Complainant received a phone call today from one of the subscriber who received an email from the unsub(s) verifying if Matchnet is actually requesting for these personal information. Matchnet does not ask for personal information through emails.

Do not write in this space.

UNSUB(S), email
[redacted]
Matchnet PLC - victim,
Beverly Hills CA
[redacted]
OO: LA
[redacted]
SA [redacted]
(Complaint received by)

BLOCK STAMP

b6
b7C
b7Eb6
b7Cb3
b7Eb6
b7C